

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

Meeting Date: 12/14/2006

Meeting Time: 2:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Cheri Bryant Hamilton (5)* - P (D) - George Unseld (6) – P (R) - Kenneth C. Fleming (7) – P
(D) - Jim King (10) - P (D) - Dan Johnson (21) - P (R) - Doug Hawkins (25) – EA
(R) - Ellen Call (26) – P

* Denotes the Committee Chair(s)

Also Present: CM Watkins, CM Blackwell, CW Woolridge & CM Henderson

CW Hamilton readdressed an item from the November 30th committee meeting. She entertained a motion to reconsider that item. CM Johnson made a motion to reconsider, without objection the item was reconsidered. Beth Stenberg, Budget Analyst with Metro Council, stated the request was incorrectly funded from Capital Infrastructure Funds and should be funded from the District 20 and 22 Neighborhood Development Funds. CM Johnson made a motion to amend from CIF to NDF. CM Fleming seconded the motion. The amendment was approved. By unanimous vote the item was **APPROVED AS AMENDED**.

Pending Legislation

1- CIF121406PW5 - \$5,060.00 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE/STUMP REMOVAL.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Discussion: CM Fleming made a motion to approve and CM Johnson seconded the motion. CW Hamilton disbursed an itemized list for the request for correction purposes. By unanimous vote, the item was **APPROVED**.

2- CIF121406PW14F - \$2,334.00 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FENCE INSTALLATION EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Discussion: CW Call made a motion to approve and CM Fleming seconded the motion. CM Henderson stated the funds were for a fence installation. By unanimous vote, the item was **APPROVED**.

3- CIF121406LMPD21 - \$5,000.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR CRIME REDUCTION/PREVENTION SERVICES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Discussion: CM King made a motion to approve and CM Johnson seconded the motion. CM Johnson stated this is for the 3rd Police District to assist with overtime expenses. Concerns were raised on the purpose of funding coming from the CIF account rather than the NDF account. It was explained by the Metro Council's Budget analyst there was no set procedure that precludes this. By unanimous vote, the item was **APPROVED**.

CW Hamilton asked the committee if a report of Police Overtime was ever received. CM King stated he received a report on Police Overtime for current Fiscal Year and also the previous Fiscal Year. There may be an adjustment considered for this topic in the time to come for next year's Budget Review.

- 4- NDF121406EACM - \$1,500.00 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO EASTERN AREA COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Discussion: CM King made a motion to approve and CM Johnson seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

- 5- NDF121406AAA - \$200.00 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO AVONDALE AREA ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

Discussion: CW Call made a motion to approve and CM King seconded the motion. CW Call stated the funds will be used to purchase mulch for the association's beatification project. By unanimous vote, the item was **APPROVED**.

- 6- NDF121406MP25 - \$4,450.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SOCCER FIELD/CONCESSION USE EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Discussion: CM King made a motion to approve and CM Fleming seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

- 7- NDF121406MPmulti - \$1,304.63 TOTAL FROM THE 7TH, 16TH & 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PATRIOTS PEACE MEMORIAL EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming
Additional Sponsor:
Glen Stuckel
Kelly Downard

Discussion: CM King made a motion to approve and CM Johnson seconded the motion. CM Fleming stated the funds were for title insurance. By unanimous vote, the item was **APPROVED**.

8- NDF121406TARC15 - \$2,000.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TARC FOR AMERICAN VILLAGE SENIOR TRANSPORTATION EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Melton

Discussion: CM King made a motion to approve and CM Fleming seconded the motion. CM Johnson made a motion to amend to add \$2,000 from District 21 NDF for the Beechmont Shoppers. CM King seconded the motion. Without objection, the amendment was approved, the new total was \$4,000. By unanimous vote, the item was **APPROVED AS AMENDED**.

9- NDF121406LLF - \$1,000.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LEADERSHIP LOUISVILLE FOUNDATION, INCORPORATED FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Discussion: CM King made a motion to approve and CM Fleming seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

10- NDF121406GNA - \$1,500.00 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO GLENCOE NEIGHBORHOOD ASSOCIATION, INC. FOR OPERATING EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

Discussion: CM King made a motion to approve and CM Unseld seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

11- NDF121406LI - \$5,000.00 TOTAL FROM THE 1ST AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Leonard Watkins

Discussion: CM King made a motion to approve and CM Unseld seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

12- NDF121406LHC - \$975.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR AUDUBON POLICE EXPLORER POST 469 OPERATING EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Discussion: CM King made a motion to approve and CM Fleming seconded the motion. CM King stated the funds were for purchase of uniforms, equipment and training supplies for the Explorer Post based at Audubon Park. The program teaches youth the basics of law enforcement as a career. By unanimous vote, the item was **APPROVED**.

13- NDF121406WLS - \$4,000.00 TOTAL FROM THE 1ST AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WEST LOUISVILLE SPORTS, INC. FOR CAPITAL EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Leonard Watkins

Discussion: CM King made a motion to approve and CM Johnson seconded the motion. CW Hamilton made a motion to amend the item to reflect the 1st District funds to come from the CIF instead of NDF. CM Fleming seconded the motion. Without objection, the amendment passed. CW Hamilton made a motion to add an additional \$1000 from the District 5 NDF. The grand total is \$5000. CM Fleming seconded the motion. Without objection, the amendment passed. By unanimous vote, the item was **APPROVED AS AMENDED**.

14- NDF121406HHL - \$2,000.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HARBOR HOUSE OF LOUISVILLE, INC. FOR CAPITAL/PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Discussion: CM Fleming made a motion to approve the item and CM King seconded the motion. By unanimous vote, the item was **APPROVED**.

15- NDF121406JCPEFHE - \$1,350.00 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR HAWTHORNE ELEMENTARY SCHOOL FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

Discussion: CM King made a motion to approve and CW Call seconded the motion. CW Call stated the funds would be matched from the Family Resource Center and the Hawthorne PTA to fund a conflict resolution and peace education program at the school. By unanimous vote, the item was **APPROVED**.

16- O-235-12-06 AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.00 FROM DISTRICT 3, \$10,000.00 FROM DISTRICT 12, AND \$5,000.00 FROM DISTRICT 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SHIVELY AREA MINISTRIES, INC. TO BE APPLIED TOWARD THE PURCHASE OF LAND FOR A NEW FACILITY.

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Leonard Watkins
Mary C. Woolridge
Rick Blackwell

Discussion: CM King made a motion to approve and CM Johnson seconded the motion. CW Woolridge stated the funds were for capital expenses and she made a motion to amend funding from the District 3 to be \$10,000. CM Blackwell requested to add an additional \$5000 from District 12. CM Unseld seconded the motion. Without objection, the amendment passed. The new grand total is \$30,000. By unanimous vote, the item was approved as amended and was sent to **OLD BUSINESS**.

17- O-236-12-06 AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE CAREER ACADEMY, INC TO COVER TUITION EXPENSES.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Leonard Watkins

Discussion: CM King made a motion to approve and CM Fleming seconded the motion. CM Watkins stated the funds were for job training with ex-offenders for residents in District 1. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

CM Johnson made a motion to adjourn, without objection, the meeting was adjourned. However, the agenda items were not completely addressed. CM Fleming made a motion to reconvene and CW Call seconded the motion. The meeting was reconvened without objection.

18- NDF121406LMPD89 - \$600.00 TOTAL FROM THE 8TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR 5TH DIVISION SHOP WITH A COP EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Tina Ward-Pugh
Tom Owen

Discussion: CM Fleming made a motion to approve and CM Unseld seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

19- CIF121406PW1SR - \$4,500.00 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT EXPENSES

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Leonard Watkins

Discussion: CW Call made a motion to approve and CM Fleming seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

CM Fleming made a motion to adjourn. The meeting adjourned without objection.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the SPECIAL December 19, 2006 Metro Council Meeting.**

The meeting adjourned at 2:33 p.m.
KLP